

**City of Auburn
Technology Commission
Auburn City Hall
1225 Lincoln Way, Auburn, CA 95603
Phone (530) 823-4211**

MINUTES OF NOVEMBER 15, 2012

Commissioners Present

Richard Owens, Chair
Paul Mercurio, Vice Chair
George Preston, Member
Teresa Schredl, Member
Randi Swisley, Member

Absent

Glenn Tonkin, Member

Auburn City Staff Present

None

Guests

Lori Pupo, public

Call to Order

Commissioner Owens called the meeting to order at 4:38 pm. It was noted that a quorum of members was present for the meeting.

Approval of Agenda

Approved by acclamation.

Public Comment

None

Approval of Meeting Minutes

Minutes of the September 13, 2012 and October 11, 2012 meetings were approved by acclamation as submitted.

Old Business

Technology Commission Work Plan - New Phone System

A Work Items list shows tasks remaining (MAC addresses, email addresses, etc.) before the major installation work on the new system can begin. Tasks are listed by building location.

Action – Commissioners Preston and Owens will address the Police building tasks. Commissioner Schredl will address the City Hall tasks. Commissioner Owens will address the tasks at the 2 Fire station and 3 Public Works locations - status of some tasks is detailed below.

Three remote sites (Sacramento St fire station, 445 High St fire station, and Airport manager's office) will get access to the new system by cable modem via Wave Broadband internet service; service and cable modem have been ordered. Corporation Yard is already on the City Hall LAN via direct line; however, SNOM phone sets cannot connect through PCs.

Action – Commissioner Owens will follow up with Wave to implement 10 Mbps internet connection for 3 remote sites.

Action – Commissioner Owens will research a solution for Corporation Yard SNOM phone sets.

New Business

Commissioner Preston reported information from Sierra Economic Development Corporation's (SEDCorp) Gold Country Consortium that the state PUC is proposing to expand eligibility for California Advanced Services Fund grants and loans to broadband companies that are *not* major telephone companies. This would not affect the City much but could be significant for nearby "unserved and underserved" rural areas where small fixed-wireless providers are a growing segment of broadband access; active providers include Digital Path, Exwire, RuralNet, and Central Valley Broadband.

AT&T has a request pending with FCC asking for permission to phase out analog landline service -- POTS (plain old telephone service) and PSTN (public switched telephone network) -- which would include DSL service.

Other Business

ACTV Update - Deferred

Information and Announcements

None

Date and Time of Next Regular Meeting

Thursday, December 13, 2012, 4:30 pm. Room 10, City Hall.

One or more special meetings may be required before year end depending on the phone system install schedule.

Adjournment

Chair adjourned the meeting without objection at 5:42 pm.

APPROVAL ATTESTED TO:
Richard Owens, Chair, Technology Commission